



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

GEOLOGIST LICENSING BOARD
DRAFT AGENDA
REGULAR BOARD MEETING

DATE: September 30, 2014

TIME: 9:00 AM

LOCATION: Whitman College
Reid Campus Center, Room 240
280 Boyer Avenue
Walla Walla, WA 99362

AGENDA:

OPEN SESSION 9:00 AM

1. Call to Order

- 1.1. Introduction of visitors
- 1.2. Order of agenda
- 1.3. Approval of minutes: June 3, 2014
- 1.4. Review communications

2. Public Comment Opportunity

- 2.1. Meet with students in Science Building at 12PM

3. New Business

4. Old Business

- 4.1. Review master action items list
- 4.2. National requirements research

5. Complaint Cases for Review*

- 5.1. 2014-05-1100-00GEO (St. Godard)

6. Legal Issues for Deliberation*

7. Disciplinary and Investigation Reports

- 7.1. Closed session deliberation report (only necessary if closed session is held)
- 7.2. Disciplinary cases report
- 7.3. Administrative closure report

8. Assistant Attorney General's Report

9. Committee/Task Force Reports

- 9.1. Specialty exam committee
- 9.2. California reciprocity

10. Board Administrator's Report

- 10.1. Program Operations
 - 10.1.1. Legislative update
 - 10.1.2. Financial report
 - 10.1.3. Licensing and application statistics
- 10.2. Department of Licensing
- 10.3. Other items

11. Other Business

- 11.1. Action Items from this meeting
- 11.2. Agenda Items for next meeting
- 11.3. Any other business

12. Adjourn Business Meeting

Geologist Licensing Board Work Session – Rules Updates

*The Board may enter into closed session to discuss disciplinary proceedings.